

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 7th Meeting of the 2000-01 Interim

January 9, 2001

The 7th meeting of the Government Contract Review Committee was held on Tuesday, January 9, 2001, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Marshall Long and Katie Stine; Representatives Jesse Crenshaw and Kathy Stein.

Guests: Terry Thompson, Carmen Johnson, Mark Doyle, Michael Cheek, Randy Oliver, Carla Mahan, Harold Green, Bill Pennell, and Ellen Frederick.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the Committee Minutes of December 12, 2000 meeting. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Routine Contracts List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Amendments List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Contracts List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Contracts Amendment List with the exception of #7, between Cabinet for Families and Children and Kentucky Association of Child Care Resources, M-00123988; #8, between Cabinet for Families and Children and Caritas Place, M-00186649; #11, between Cabinet for Families and Children and Community Coordinated Child Care, M-00143885; #12, between Cabinet for Families and Children and Eastern Kentucky Child Care Coalition, M-00143942; and #28,

between Cabinet for Health Services and Impact Plus MultiProviders, M-00132326. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Penny Harrington, 01-116; Beverly Urban, 01-119; Jack Enter, 01-122; Charles Kreszock, 01-115.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

I/Tech Services, KCT-054; Deloitte & Touche, KCT-048.

NORTHERN KENTUCKY UNIVERSITY:

Comprehensive Facilities Planning, 2001-375.

UNIVERSITY OF KENTUCKY:

Silvia Priori, MD, Ph.D., K01-148.

UNIVERSITY OF LOUISVILLE:

William M. Mercer, Inc., 01-30; Center for Accessibly Living, 01-28.

WESTERN KENTUCKY UNIVERSITY:

Board of Trustees of the University of Alabama for the University of Alabama at Birmingham, 38-00/01.

The following AMENDMENTS
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Don Alwes, 01-035.

LEGISLATIVE RESEARCH COMMISSION:

Dr. John Poggio, 00-08.

UNIVERSITY OF LOUISVILLE:

Arrasmith Judd Rapp, Inc., 00-25.

The following MARS PERSONAL SERVICE CONTRACTS
were APPROVED:

OFFICE OF THE ATTORNEY GENERAL:

Haywood, Charles F., C-00334687.

AUDITOR OF PUBLIC ACCOUNTS:

Crowe, Chizek and Company, LLP, C-00332264.

DEPARTMENT OF EDUCATION:

Kentucky Community Education Association, C-00290270; VSA Arts of Kentucky, C-00096709.

CABINET FOR FAMILIES AND CHILDREN:

Maximus, Inc., C-00300413; Baez-Garcia MD, Jorge Eloy, C-00312489.

FINANCE AND ADMINISTRATION CABINET:

Woodward Hobson and Fulton, C-00338527; Patrick D. Murphy Company, Inc., C-00323516.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Ronny Hendricks, M-00351886; Godsey Associates, C-00323518; C-00346821; James B. Evans and Associates, PSC, C-00339815; Taylor Consulting Engineers, C-00338206; Omni Architects, C-00340918; Thermaltech Engineering, Inc., M-00340981; ZBA, Inc., M-00341001.

CABINET FOR HEALTH SERVICES:

Wish Drugs, M-00214858; Bellafronto, Diane, C-00339956.

DEPARTMENT OF INSURANCE:

Cockburn, John H., C-00340367.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Robert Half International, Inc., C-00328747.

DEPARTMENT FOR LIBRARIES & ARCHIVES:

Hunter Information Management Services, M-00323637.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Kuvin and Dennis Public Relations, Inc., C-00345275.

TRANSPORTATION CABINET:

Adams, Steven D., C-00319815; American Engineers, Inc., C-00321956; American Consulting Engineers, C-00322776; PDR Engineers, Inc., C-00325174; C-00325217; C-00325538; C-00325597; C-00325688; E A Partners, C-00335594; Hall Harmon, C-00335972; Qore Inc., C-00337273; Florence and Hutcheson, C-00345288; T H E Engineers, Inc., C-00346021; GRW Engineers Inc., C-00349417; Vaughn & Melton Consulting Engineers, M-00339764; H. W. Lochner Consulting, M-00319094; Presnell Associates, M-00322606; HNTB Corporation, M-00346507; Wilbur Smith Associates, Inc., M-00346508; Johnson, Depp & Quisenberry, M-00322637.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Dynamic Analytical, C-00263661-XXX; C-99086405-XXX; Brighton Center Inc., C-99166118-XXX; Cornerstone of Recovery Inc., C-99166176-XXX.

CABINET FOR ECONOMIC DEVELOPMENT:

PriceWaterhouse Coopers, C-00294369-XXX; Marcos Castillo, C-00125885-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky Domestic Violence, C-00141235-XXX; Brighton Center, Inc., C-00143740-XXX.

FINANCE & ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

PDR Engineers Inc., C-99008205-XXX; Nolan and Nolan Inc., C-99003347-XXX; E R Ronald and Associate, C-99003388-XXX; Chrisman Miller and Woodford, Inc., C-99003627-XXX; Luckett and Farley Inc., C-99003618-XXX; Godsey Associates, C-99005115-XXX; Bravura Corporation, C-99007983-XXX; Sherman Carter Barnhart, C-99004247-XXX; Bennett Barnette Bagley Architects, C-00281321-XXX; Morgan C. McIlwain, d/b/a McIlwain and Associates, C-99004280-XXX; James B. Evans Associates, C-99009498-XXX.

CABINET FOR HEALTH SERVICES:

Gentiva Health Services Louisville, M-00124074-XXX; University Health Care Inc., C-00283075-XXX; Fitzpatrick, Ked, C-00034372-XXX; Unisys Corporation, C-00256922-XXX.

DEPARTMENT OF INSURANCE:

Dry, Ernest, M-00093646-XXX.

JUSTICE CABINET:

Monticello Medical Association, C-00097184-XXX.

KENTUCKY EDUCATIONAL TELEVISION:

Bondurant, Roger M., C-00163404-XXX; Yesowitch, Brian, C-00163850-XXX; Slone, James R., C-00163854-XXX.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, C-00223106-XXX.

TRANSPORTATION CABINET:

BRW Inc., C-00204129-XXX; Presnell Associates Inc., C-99004213-XXX; Birch Trautwein And Mims, C-99004863-XXX; Balke Engineers, C-99004987-XXX; American Consulting Engineers, C-99005137-XXX; American Engineers Inc., C-99005144-XXX; James Winstead and Associates, C-99005174-XXX; Hall Harmon, C-99005199-XXX; H. W. Lochner Consulting, C-99005211-XXX; Haworth Meyer and Boleyn, C-99005253-XXX; C-99005272-XXX; Florence and Hutcheson, C-99005284-XXX; Presnell Associates Inc., C-99005405-XXX; M-99019315-XXX; Johnson Depp and Quisenberry, C-99005457-XXX; Quest Engineers Inc., C-99005487-XXX; Palmer Engineering Company, C-99005618-XXX; C-99005710-XXX; W M B Inc., C-99005738-XXX; PDR Engineers Inc., C-99005800-XXX; C-99005818-XXX; C-99005826-XXX; C-99005865-XXX; Parsons Brinckenhoff, C-99110767-XXX; TRW Inc., C-99128073-XXX; Balke Engineers, M-99014611-XXX.

BOARD OF VETERINARY EXAMINERS:

Boyd, James F., C-00163489-XXX; Wagoner, C. Loran, C-00164147-XXX; LaBore, Donald E., C-00164233-XXX.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

EDUCATION ARTS & HUMANITIES CABINET:

City of Louisville Kentucky, M-00337926; Madison County Fiscal Court, M-00342360.

DEPARTMENT OF EDUCATION:

Treasurer Jefferson County, M-00317086.

CABINET FOR FAMILIES AND CHILDREN:

Department for Public Health Drug Test, M-00145016.

GOVERNOR'S OFFICE OF TECHNOLOGY:

Jefferson County Fiscal Court, M-00284620.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Logan Todd Regional Water Commission, M-00349912; M-00349952; City of Morehead, M-00349851; City of Campbellsville, M-00349870.

DEPARTMENT FOR LOCAL GOVERNMENT:

Greenup County Fiscal Court, M-00302554; City of Flemingsburg, M-00335613; Lincoln County Fiscal Court, M-00322825; Calloway County Fiscal Court, M-00322830; Caldwell County Fiscal Court, M-00322834; M-00322835; M-00322838; M-00322841; City of Germantown, M-00322844; Clay County Fiscal Court, M-00323722; M-00323727; Bracken County Fiscal Court, M-00327362; City of Lebanon, M-00327364; Metcalfe County Fiscal Court, M-00330171; City of Louisville, M-00335905; M-00335909; M-00335914; Leslie County Fiscal Court, M-00335916; Madison County Fiscal Court, M-00335918; Jackson County Fiscal Court, M-00341234; Trimble County Fiscal Court, M-00341238; M-00341241; Wolfe County Fiscal Court, M-00341254.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Natural Resources, Division of Conservation, M-99030237; Fleming County Conservation District, M-00312054; Treasurer Logan County Board of Education, M-00326518; Kentucky Infrastructure Authority, M-00305749.

TOURISM DEVELOPMENT CABINET:

Monroe County, M-00333812; Mercer Chamber of Commerce, M-00347485.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treasurer Christian County, M-00061601-XXX; M-00066290-XXX; M-00200698-XXX; N-00163123-XXX; Treasurer Carroll County Board of Education, M-00257195-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Bell Whitley Community Action, M-00106162-XXX; Kentucky River Foothills Development Council, M-00121454-XXX; Middle Kentucky River Area, M-00121933-XXX; Northeast Kentucky Area Development, M-00121935-XXX; Pennyrile Allied Community Service, M-00121939-XXX; Kentucky Association for Com, M-00121943-XXX; Fayette County Urban Government, M-00143786-XXX; Treasurer Allen County Board of Education, M-00087495-XXX; Treasurer Ashland Independent Board of Education, M-00087523-XXX; Treasurer East Bernstadt Independent, M-00089545-XXX; Treasurer Fairview Independent Board of Education, M-00090642-XXX; Treasurer Gallatin County Board of Education, M-00090701-XXX; Treasurer Garrard County Board of Education, M-00090711-XXX; Treasurer Hart County Board of Education, M-00091275-XXX; Treasurer Henderson County Board of Education, M-00091282-XXX; Treasurer Meade County Board of Education, M-00091885-XXX;

Treasurer Murray Independent Board of Education, M-00092321-XXX; Treasurer Nelson County Board of Education, M-00092326-XXX; Treasurer Ohio County Board of Education, M-00092387-XXX; Treasurer Pikeville Independent, M-00092667-XXX; Treasurer Floyd County Board of Education, M-00094477-XXX; Treasurer Adair County Board of Education, M-00095419-XXX; Treasurer Butler County Board of Education, M-00096032-XXX; Treasurer Campbell County Board of Education, M-00096082-XXX; Treasurer Owensboro Independent Board of Education, M-00098686-XXX; Treasurer Owsley County Board of Education, M-00098724-XXX; Treasurer Bullitt County, M-00106642-XXX; Covington Independent Public School, M-00106676-XXX; Treasurer Franklin County Board of Education, M-00106699-XXX; Treasurer Harlan County Board of Education, M-00106770-XXX; Treasurer Shelby County Board of Education, M-00107162-XXX; Board of Education of Somerset School District, M-00107166-XXX; Treasurer Bell County Board of Education, M-00109590-XXX.

CABINET FOR HEALTH SERVICES:

Kentucky River Area Development District, M00124786-XXX; Allen County Health Department, M-00120370-XXX; Powell County Health Department, M-00120865-XXX; Whitley County Health Department, M-00120954-XXX; Kentucky River District Health Department, M-00121086-XXX; Clark County Health Department, M-00121192-XXX; FIVCO District Health Department, M-00121258-XXX; Cumberland Valley District Health Department, M-00121263-XXX; Knox County Health Department, M-00121435-XXX; Lincoln Trail District Health, M00121455-XXX; Barren River District, M-00121507-XXX; Madison County Health Department, M-00121617-XXX; Magoffin County Health Department, M-00121706-XXX; Floyd County Health Department, M-00121830-XXX; Martin County Health Department, M-00121903-XXX; Northern Kentucky District Health Department, M-00121904-XXX; Gateway District Health Department, M-00121921-XXX; Pennyriple District Health Department, M-00121937-XXX; Breathitt County Health Department, M-00120561-XXX; Breckinridge County Health, M-00120572-XXX; Estill County Health Department, M-00121406-XXX; Laurel County Health Department, M-00121477-XXX; Lake Cumberland Regional Mental Health / Mental Retardation Board, Inc., M-00126925-XXX.

JUSTICE CABINET:

Daviess County, M-00151334-XXX; Warren County Fiscal Court, M-00155890-XXX.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Big Sandy Area Development District, M00223043-XXX; Barren River Area Development District, M-00226063-XXX; Bluegrass Area Development District, M-00226102-XXX; Buffalo Trace Area Development District, M-00226121-XXX; Cumberland Valley Area Development District, M-00226131-XXX; FIVCO Area Development District, M-00226143-XXX; Gateway Area Development District, M-

00226151-XXX; Green River Area Development District, M-00226169-XXX; Kentuckiana Regional Planning, M-00226175-XXX; Kentucky River Area Development District, M-00226180-XXX; Lincoln Trail Area Development District, M-00226182-XXX; Lake Cumberland Area Development District, M-00226186-XXX; Northern Kentucky Area Development District, M-00226193-XXX; Pennyriple Area Development District, M-00226199-XXX; Purchase Area Development District, M-00226202-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:
City of Barlow, M-00212124-XXX; Harlan County Fiscal Court, M-00179296-1.

The following contracts were ADDED to the
MARS MEMORANDA OF AGREEMENT LIST:

DEPARTMENT FOR LOCAL GOVERNMENT:

Woodford County Fiscal Court, M-00346592 and Graves County Fiscal Court, M-01006473. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS PERSONAL SERVICE CONTRACT AMENDMENTS LIST:
CABINET FOR FAMILIES AND CHILDREN:

Kentucky Association of Child Care Resources, M-00123988; Caritas Place, M-00186649; Community Coordinated Child Care, M-00143885; and Eastern Kentucky Child Care Coalition, M-00143942.

Mr. Terry Thompson, Ms. Carmen Johnson, Mr. Mark Doyle, and Mr. Michael Cheek, Cabinet for Families and Children, discussed the contracts with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:
Impact Plus MultiProviders, M-00132326.

Mr. Randy Oliver and Ms. Carla Mahan, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed with Senator Stine voting NO.

The following contracts were DEFERRED from the
December 12, 2000 meeting:

KENTUCKY STATE UNIVERSITY:

Paul Ray Branham, KSU-01-03 and Phil Gniot, KSU-01-06E.

Mr. Harold Green and Mr. Bill Pennell, Kentucky State University, discussed the contracts with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contracts. The motion passed unanimously.

Chairman Yonts delineated the items on the Correction List and Ms. Ellen Frederick discussed the bidding process with the committee.

The meeting adjourned at 10:50 a.m.